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Sent: Friday, December 16, 2011 5:15 AM
To: Khan, Annie (DPH)
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- Washington
Illegal Alien Sentenced to Over 10 Years in Prison for Attempting to Entice and Coerce a Minor and Attempting to Receive Child Pornography
Dec. 14, 2011

- New Orleans
Virginia Lawyer for Preeminent Firms Pleads Guilty in \$37 Million Insider Trading Scheme Using Information Stolen from Employers
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- Newark
Texas Man with Cullman Ties Sentenced Eight Years for Possessing Child Pornography
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- Birmingham
Venezuelan Accountant Sentenced to 14 Months in Federal Prison for Obstructing SEC Investigation
Dec. 14, 2011

- New Haven
Fake Hedge Fund Managers Charged in New Jersey for Alleged \$3.5 Million Fraud Through Foreign Currency Investment Ponzi Scheme
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- Newark
CD and DVD Counterfeiter and Supplier Sentenced to Prison
Dec. 14, 2011

- Atlanta
Former Waterloo Man Sentenced on Child Pornography Charge
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- Omaha
Owners of Houston Mental Health Company and Assisted Living Facility Indicted for Alleged Roles in \$90 Million Medicare Fraud Scheme
Dec. 14, 2011

- Houston
Shorewood Man Charged in Federal Court with Transportation of Child Pornography, Possession of Child Pornography, and Accessing a Protected Computer
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- Milwaukee
Director and Board Member of Beacon Street Gallery Charged with Stealing \$400,000 in Federal Education Grant Funds
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- Chicago
FBI and San Diego Sheriff's Department Seek Public's Assistance to Identify the "Bug Spray Bandit"
Dec. 14, 2011

- San Diego
Salvadoran Man Sentenced to 48 Months in Prison for Helping Brother Flee After Denny's Shooting
Dec. 14, 2011

- Albuquerque
Blue Springs Man Pleads Guilty to Bank Robbery
Dec. 14, 2011

- Kansas City
Philadelphia Doctor Charged with Running Pill Mill
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- Philadelphia
Elgin Couple Charged with Conspiracy to Steal Military Jet Fuel
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- Oklahoma City
Three Maryland Men Indicted for Alleged Pension Plan Fraud
Dec. 15, 2011

- Washington
Fifteen Charged in Gun-Running Probe
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- Chicago
Seeking Information on M&I Bank Robbery in Saint Paul
Dec. 15, 2011

- Minneapolis
Civil Suit Seeks More Than \$480 Million from Entities That Facilitated Hizballah-Related Money Laundering Scheme
Dec. 15, 2011

- New York
Coshocton Woman Charged with Health Care Fraud
Dec. 15, 2011

- Cleveland
Former Jasper County Official Indicted for \$200,000 Fraud, Misusing Public Funds
Dec. 15, 2011

- Kansas City
Three Patient Recruiters for Miami Home Health Companies Sentenced to Prison in \$25 Million Health Care Fraud Scheme
Dec. 14, 2011

- Miami
Hanover Township Man Pleads Guilty to Child Pornography Offense
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- Philadelphia
Chesterfield Man Pleads Guilty to Production of Child Pornography
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